

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, AUGUST 15, 2006, 6:30 P.M.**

A. Call to Order and Roll Call

B. 1. Citizen Comment Period

2. Announcements from Mayor Taylor of upcoming community events & news items

- a. Gathering waters conservationist of the year proclamation-Kristen Wilhelm.
- b. Schedule date for Oak Leaf Trail dedication, October 21, 2006, 9:00 a.m.
- c. Appointment of Sandy Maher-Johnson (Kristin Kaplan Wolfe as alternate) to the Legislative Council for Placement of Sex Offenders.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of Item F-16 from the regular meeting of July 11, 2006.
2. Approval of regular meeting of August 1, 2006.

D. Hearings

E. Letters and Petitions

1. Eagle Scout Derek McElroy request for financial support from the City of Franklin for Veteran's Memorial in Franklin.

F. Reports and Recommendations

1. Consent agenda
 - a. Resolution for acceptance of a water main easement for Wheaton Franciscan Healthcare Center, located at 10101 S. 27th Street.
 - b. Ordinance to prohibit parking on both sides of W. Drexel Avenue from S. 66th Street to 950 feet east.
 - c. Trick or Treat schedule for 2006.
2. Resolution to amend Resolution 1979-1516 imposing conditions and restrictions for the approval of a Special Use (Trucking Facility) for property located at approximately 10601 S. 27th Street (Transystems Corporation) to allow for a truck dock expansion and office expansion to the existing facility.
3. Resolution authorizing certain officials to accept a conservation easement for Con-Way Central Express office addition and truck dock expansion (at approximately 10601 S. 27th Street) (Con-Way Transportation Services Incorporation, applicant).
4. Resolution adopting the comprehensive master plan amendment from M-1 Limited Industrial District to B-2 General Business District and P-1 Park District as an element of the City of Franklin Comprehensive Master Plan for the St. Paul Planning Area (approximately West Rawson Avenue corridor from approximately 5100 to 5800 West Rawson Avenue on the north side of Rawson Avenue).
5. Ordinance to amend the Unified Development Ordinance to create the OL-2 General Business Overlay District.

6. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from M-1 Limited Industrial District to M-1 Limited Industrial District with new OL-2 General Business Overlay District (approximately W. Rawson Avenue Corridor from approximately 5100 to 5800 W. Rawson Avenue on the north side of Rawson Avenue).
7. Resolution adopting the comprehensive master plan amendment from R-5 Suburban Single-Family Residence District to R-8 Multiple-Family Residence District as an element of the City of Franklin Comprehensive Master Plan for Mission Creek Residential Condominiums (approximately 11600 W. Forest Home Avenue).
8. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from M-1 Limited Industrial District to R-8 Multiple-Family Residence District (Mission Creek, LLC, applicant) (approximately 11600 W. Forest Home Avenue).
9. Resolution conditionally approving a Certified Survey Map in the southeast 1/4 of Section 07, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 11600 W. Forest Home Avenue) (Mission Creek, LLC).
10. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 11600 W. Forest Home Avenue (Mission Creek, LLC) to allow for a 30 unit condominium development.
11. Resolution conditionally approving a condominium plat for Mission Creek Condominium Residential Development, being a division of a part of the Southeast 1/4 of Section 7, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Mission Creek, LLC, applicant) (approximately 11600 W. Forest Home Avenue).
12. Request from Environmental Commission for the disposition of private funds collected for the preservation of Fitzsimmons Road Woods.
13. Authorization to advertise for bids for 2006 park improvements at Friendship Park, 3810 W. Sharon Lane.
14. Consideration of compensation and retention for the Director of Finance & Treasurer position. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats. to discuss the compensation and retention of the Director of Finance & Treasurer position and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
15. Claim of Joey Myer for medical bills incurred when transported to the hospital while in the custody of the Franklin Police Department. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Joey Myer for reimbursement of medical bills in the amount of \$1,496.30 incurred when transported to the hospital while in the custody of the Franklin Police Department, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.
2. Appointment of David Cammilleri as Registered Sanitarian.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

Franklin Common Council

8/15/06

Page Three

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

August 17	Plan Commission	7:00 p.m.
September 4	Holiday-City Hall Closed	
September 5	Committee of the Whole & Common Council	6:30 p.m.
September 12	Partisan Primary Election	7:00 a.m.-8:00 p.m.